2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# L10000035918

Entity Name: CNS SURGICAL LLC

Current Principal Place of Business:

1401 N. NEW YORK AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

430 E PACKWOOD AVE
D203
MAITLAND, FL 32751 US

Current Mailing Address:

1401 N. NEW YORK AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

430 E PACKWOOD AVE
D203
MAITLAND, FL 32751 US

FEI Number: 27-2253746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAND, CHRISTOPHER N
Address: 430 E PACKWOOD AVE APT D203
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER N SAND MGR 03/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date